

Settlers Ridge HOA Directors Meeting

September 9, 2019

7:00 pm

Settlers Ridge Pavillion

- I. **Call to order** Time: 7:03
Motion: Coby Mavroulis Second: Thomas Charnota

- II. **Roll call**
Thomas Charnota, Monty Montgomery, Coby Mavroulis, Brad Wojtek, Abbie Twyman, Mike Knight

- III. **Approval of last meeting minutes**
Motion: Brad Second: Mike Knight
In favor: 6 Opposed: _____

- IV. **Open Issues/Committees**
 - A. **Maintenance**
 - The bagworms in the trees near both entrances have been sprayed are dead.
 - The trash, at the park and pavillion, was not part of landscaping and needs to be cleaned. Looking into having a resident, possible teenager, handle it. At HOA expense.
 - Getting quotes on new mulch for playground, rubber and wood.
 - Need new electrical to Cemetery Road entrance center median. As well as electrical run to Reno entrance.
 - Need paint for guard shack.

 - B. **Architectural**
 - Violations discussed and notices have been sent via management company.
 - New build on Prospect Circle discussed and currently meets all covenant requirements.

 - C. **New Business**
 - Annual meeting date will be determined by Trinity Church availability; First choice date Monday November 4th, second Tuesday November 5th.

- V. **Adjournment**
Motion: Brad Second: Abbie
In favor: 6 Opposed: _____